

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

January 28, 2016

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 28, 2016, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Public Hearing.
 - i. Warm Springs Station Parking Fees.*
 - ii. Parking Control Fees at Coliseum Station during Events at O.Co Coliseum and Oracle Arena.*

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of January 14, 2016.* Board requested to authorize.
- B. Revisions to 2016 Standing Committee and Special Appointments.* Board requested to ratify.
- C. District Base Pay Schedules.* Board requested to approve.
- D. Award of Contract No. 15TF-121A, Install Safety Barriers in Right-of-Way System Wide Phase II.* Board requested to authorize.
- E. Award of Contract No. 17DA-110, Oakland Shop Inspection Pit Expansion.* Board requested to authorize.
- F. Independent Auditor's Report on the Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2015.* For information.
- G. Fiscal Year 2016 First Quarter Financial Report.* For information.

3. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Warm Springs Station Parking Fees. For information.
- B. Parking Control Fees at Coliseum Station during Events at O.Co Coliseum and Oracle Arena. For information.
- C. Sole Source Procurement with Cubic Transportation Systems, Inc., for Procurement of Ticket Vending Machine Transport Installation Kits with Software Modifications to Dispense Clipper® Cards.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Contract No. 59CT-120, Way Finding Improvements, Phase III.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. (CONTINUED from January 14, 2016, Board Meeting)
Resolution Requesting Funding of Additional BART Rail Vehicles by County Congestion Management Agencies in Contra Costa, Alameda, and San Francisco.* Board requested to adopt. (Directors Keller and Murray's request.)
- B. Research on a Potential 2016 Funding Measure for District Infrastructure.* For information.
- C. Coliseum Transit Village Project – Phase I.* For information.

6. GENERAL MANAGER'S REPORT

- A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

7. BOARD MATTERS

- A. Policy Regarding Divestment from Investments in Thermal Coal.* Board requested to authorize. (Director Josefowitz's request.)
- B. (CONTINUED from December 3, 2015, Board Meeting)
Policy Requiring Inclusion of Affordable Housing in Proposed Development Projects at BART Stations.* Board requested to adopt. (Director Mallett's request.)
- C. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)
- D. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
- E. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

8. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Allison Picard, Assistant General Manager, Employee Relations; Carol Isen, Chief Employee Relations Officer; and Ericka Mitchell, Assistant Chief, Employee Relations

Employee Organizations: (1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 1021; and
(6) Service Employees International Union, Local 1021, BART Professional Chapter
(7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: 7001 Snell Street, Oakland, California, adjacent to the Coliseum Station

District Negotiators: Robert Powers, Assistant General Manager, Planning & Development; Sean Brooks, Department Manager, Real Estate and Property Development; and John Rennels, Project Manager, Real Estate and Property Development

Negotiating Parties: Oakland Economic Development Corporation; Urban Core Development, LLC; and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Gov't. Code Section: 54956.8

10. OPEN SESSION

A. Coliseum Transit Village Project – Phase I.

- i. Finding of Project Exemption under Section 15322 of the California Environmental Quality Act. Board requested to approve.
- ii. Execution of an Option Agreement with Oakland Economic Development Corporation and Urban Core Development, LLC, for a Ground Lease at 7001 Snell Street, Oakland. Board requested to authorize.
- iii. Execution of a Shared Parking Agreement with the City of Oakland for a Portion of Snell Street and 71st Avenue. Board requested to authorize.